

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION
AMENDED JUNE 9, 2006**

Agenda is subject to Change

Foundation Meeting Date June 14, 2006, 8:30 a.m.

Conference Center

Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Expansion Eligibility & Final Approval

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| 1. | K-01-03-149E | JECL Expansion of the Elmer-Wink Vanderwende District |
| 2. | K-06-02-082E | Parker Expansion of the Cattail-Gallo District |
| 3. | K-06-03-039H | Pear Tree Lane #3 Expansion of the Adams-Holloway District |
| 4. | N-06-01-187F | Camac Farm Expansion of the Baker Farms District |
| 5. | N-06-02-132A | Dulany Manor Farms Expansion of the Naudain Tract District |
| 6. | S-06-04-193B | Webb Expansion of the W.G. Passwaters #2 District |
| 7. | S-06-01-065J | Short Farm Expansion of the Collins Acres District |

II. Opportunity for Public Comments

III. Minutes

IV. Financial Highlights

V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VI. Other Business

1. Isaacs #3 Reed Jensen District, ID#S-97-01-156
Easements – Del DOT.

VII. Adjournment

PLEASE NOTE THAT THE PUBLIC HEARING FOR THE FORESTLAND PRESERVATION PROGRAM WILL BE HELD JUNE 21, 2006 AT THE DELAWARE DEPARTMENT OF AGRICULTURE, STARTING AT 11:00 AM IN THE CONFERENCE CENTER.